

INVERSIONES IRIS MANUELA, S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	INVERSIONES IRIS MANUELA, S.A.
Full name/Name	INVERSIONES IRIS MANUELA, S.A.
Type	Name

Last name/Name	SERVIFIESTAS ELEGANCE
Full name/Name	SERVIFIESTAS ELEGANCE
Type	Alias
Quality	Strong

Last name/Name	SERVICENTRO DEL LAGO
Full name/Name	SERVICENTRO DEL LAGO
Type	Alias
Quality	Strong

Addresses (1)

City	Guatemala City
Country	Guatemala
Full address	Guatemala City, Guatemala

Identification documents (1)

Type	NIT #: 2688827-0
Country	Guatemala

Historical data

No records

Updated: 26.10.2025. 03:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.